



Agenda Item Number: 2006-9-6C

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date September 12, 2006

Department: Technical Services **Staff Contact:** Jeanne Wolfenbarger, Project Engineer
Brad Catanach, Engineering Manager
Roger A. Paul, Technical Services Director
Tim West, DCM for Public Works

TITLE: Special Appropriations Project 06-1083-GF waterline extension for Lisa Lane in Bernalillo County

ACTION: Motion to approve Administrative Resolution AR -2006 designating the County Manager or designee as the authorized Signatory for Grant Agreement 06-1083-GF.

SUMMARY:

The New Mexico State Legislature, acting on a bill sponsored by Representative Ernest Chavez, appropriated \$110,000 to the New Mexico Environment Department (NMED) for expenditure from the General Fund for a plan, design and construction of a waterline extension on Lisa Lane in Bernalillo County. The appropriation requires the County as the grantee to be the lead agency in implementing the Lisa Lane SW Project. The total cost of the project is \$110,000.

The grant, SAP 06-1083-GF, in the amount of \$110,000 will provide funding for this project which will provide water service on Lisa Lane SW by installation of a new waterline that will tie into Lisa Road SW and Lisa Court SW and will service about 14 homes. The design should be complete by March of 2007.

As a condition of the grant, NMED requires Board approval of a resolution appointing the County Manager as grant designee, authorized to execute the agreement and accept the grant funding, to designate the Technical Services Department Director as the Grantee Representative, and to designate the Division Support Section Manager as the authorized signatory for reimbursement requests.

ATTACHMENTS:

1. Location Map
2. Grant Designee Resolution AR -2006
3. Grant SAP 06-1083-GF (3)
4. Exhibit A (Project Description)
5. Exhibit B (Budget)

FISCAL IMPACT

Lisa Lane waterline extension

BC03-588806-3005

\$ 110,000

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

The Legislature appropriated \$110,000 (sponsored by Representative Chavez) for the construction of a water line for Lisa Lane SW. These funds will enable extension of water service to 14 more homes. I recommend Board approval. TL 9/5/2006

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

The legislative appropriation was sponsored by Representative Ernest Chavez and will fund the water line extension to save approximately 14 homes along Lisa Lane, SW. I recommend approval. TW 8/24/06

LEGAL

Authorizing County Manager or designee as signatory authority and authorizing Technical Services Department Director as Grantee Representative. Approved as to form only. Deborah S. Seligman, Legal 8/23/06

FINANCE

Budget	The action of this Administrative Resolution will allow the County Manger as the Authorized Signatory for the grant. Funds for this grant are available and budgeted in BC03-588806-3005. Priscilla L. Gutierrez, Financial Services Administrator 8//18/06
Purchasing	No comment required. R. Suazo, Purchasing Administrator 8/21/06
Contracts	No comment required. R. Suazo, Purchasing Administrator 8/21/06
Risk Management	No comment required. David Baca, Risk Management 8/17/06